

TOWN OF KIOWA PUBLIC WORKS AUTHORITY MINUTES

FOR THE REGULAR MONTHLY MEETING

AUGUST 30, 2018 AT 6:30 P.M.

AT KIOWA CITY HALL

813 SOUTH HARRISON ST.

KIOWA OKLAHOMA

CALL MEETING TO ORDER: Mayor Johnston called the meeting to order at 6:30 p.m.

ROLL CALL: Karon Sexton-present, Ned Naugle-present, Deanna Sexton- present, Serena Johnston-present, Regina VanBlaricom- present, Carla Lamson-present.

CONSIDERATION OF THE MINUTES: Mayor Johnston made the motion to approve July's meeting minutes, seconded by K.Sexton. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

FINANCIAL REPORT: C. Lamson reported a Total Revenue of \$42,189.55, Total Expenses of \$58,254.72 with a Net Loss of \$16,065.17. Mayor Johnston made the motion to accept the Financial Report, seconded by K. Sexton. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

APPROVAL OF PURCHASE ORDERS: Discussed cutting spending and calling vendors to remove everyone except William and Dale on all accounts. Mayor Johnston made the motion to approve Purchase Orders seconded by Naugle. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

1. WATER PLANT REPORT: Dale VanBlaricom distributed written report to Board Members. Water Plant is running well. 2 leaks were repaired. 2 purchases made for turbidity meter and replaced lights at the Water Plant. Stated Tower Project is 98% complete and inspector will be here Tues. Waste Water Sewer guys will be back the first week in September to work on Lagoons and finish Sewer Project. Dale announce this is his one year anniversary and all levels are passing.

2. Discussion and possible approval for Mary Sweetin to move a trailer in at 7th and Grant St and providing water, sewer and trash services. Ms. Sweetin is not present. No vote.

3. Discussion and possible approval of Hatco Feed Store's sewer system, possibly being on a Septic System, and not charging sewer utility. Discussed the sewer crew did dye test for hatco and was not found going to the man hole that was replaced and hatco was told they could possibly have Septic. Pat Layden stated it would be their responsibility to find out if they are on Septic. Mayor Johnston made the motion to table till next meeting, K.Sexton seconded. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

4. Discussion and possible approval to take bids for digital water meters, to be purchased and installed. Pat Layden stated he talked to Robert Vaughan and discussed the bidding process and legalities, stated you have to go through the Bid Process. VanBlaricom stated that other Towns don't use an Engineer. D.Sexton stated concern for legalities about the project and her responsibility of putting a bid package together. Mayor Johnston questioned the processing of the bidding process. Mayor Johnston stated, we have a meeting September 14, 2018 at 10:00 a.m. with Robert Vaughan, and we will know more information. Mayor Johnston made the motion to table until next meeting, seconded by Naugle. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

5. Discussion and possible approval to pay Contractors pay Application #2 for OWRB REAP Grant Project KIO17-01 in the amount of \$37,275.25 to R&D Maintenance and Repair. To be paid out of REAP Grant Account. Mayor Johnston made the motion to pay Contractor's pay Application #2 for the OWRB REAP GRANT Project KIO17-01, seconded by K.Sexton. K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

6. Discussion and possible approval to pay invoice # KIO-17-01-05 to Infrastructure Solutions in the amount of \$2,704.80 for Engineering fees for the OWRB REAP Project. Mayor Johnston made the motion to approve to pay Engineering fees #KIO-17-01-05 to Infrastructure Solutions, seconded by Naugle.

K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried.

NEW BUSINESS: Discussed Promissory Note for Tanner from Choctaw Nation to be paid.

Tyden requested to make payments for water deposit over 3 months at (50-50-100). Mayor Johnston is letting Board members know that she approved it.

Discussed looking at water adjustments and making sure they are leaks.

PUBLIC DISCUSSION: No Public Discussion.

ADJOURN: Mayor Johnston made the motion to adjourn, seconded by Naugle.

K.Sexton-yes, Ned Naugle-yes, D. Sexton-yes, VanBlaricom-yes, Lamson- yes, Johnston-yes. Motion carried. Time: 7:09 P.M.